

**GARDENS OF FOREST LAKES CONDO ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 21, 2016**

The meeting of the Gardens of Forest Lakes Condo Association Board of Directors will be held as follows:

Date: Thursday July 21, 2016  
Time: 7:00 PM  
Place: Bay Management office  
2445 Tampa Rd. Suite B  
Palm Harbor, FL 34683

Agenda:

1. Call meeting to order establish quorum- 7:06pm Phil, Vanita, John, Natalia, Rahn
2. Proof of meeting notice- posted
3. Approval of minutes from June 22, 2016 Board Meeting- John and Vanita motion to approve minutes Phil second all in favor
4. Treasurer's report – CD's completed. Need to find out what the Reserve money is sitting in-Patrick to as Cat.

Old Business:

1. Dependable Lawn Plant Replacement – Check for remainder is VOID. They didn't replace the plants they stated they would replace; it has been about 3 months since the request.
2. Quote sheet:
  - a. Garden Entrance, start planning in March and make sure it is in the budget of 2017.
  - b. Maintenance to clean railings.
  - c. Violation about van parking in the grass on Hunter Lake. Send him a notification to park vehicle in the assigned spot and the trailer is allotted a potential variance for the trailer in an unassigned spot, assuming the trailer fits.
  - d. Vanita motions to replace the trees by the pond that were removed in condition that the sprinklers reach the spots. John second, all in favor
  - e. John motion to leave unit 127 alone about the damage to the soffit, Vanita Seconds, Rahn, nay, Phil, nay, Natalia, nay.
  - f. Rahn motions to pay the \$350 to adjust the overhang, Phil, nay, Natalia, yes, Vanita, yes.

3. Bank CDs- complete
4. Hand Rail Painting Quote – using reserve money for painting-4010 budget  
Need to find out if the quote from Gary's Roof and House painting will add a one year warranty. John motions Vanita seconds that we approve job if there is a warranty for a minimum of a 12 month warranty. All in favor.

New Business:

1. 127F leaking car- invoice unit for parking spot repair.
2. 140B – getting unit ready to rent.
3. 129B dog over 25lbs – letter sent to remove dogs
4. 129E Pit Bull – letter needs to be sent to have dog removed.
5. Unauthorized window coverings- will send letter violation
6. Owner Comments – the contact list for owners and renters list isn't up to date. Patrick to email board a resident list. Include in the weekly updates to include new applicants and indicate if it is a lease or owner.
7. Schedule Next Meeting- 8-31-16 @ 7pm
8. Adjournment -8:27 pm